

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
District of MarylandUnited States of America
v.Case No. **PW6 19CR310**KOSI GOODNESS SIMON-EBO,
*Defendant*AV
USDC - GREENBELT
'23 APR 14 AM 11:58

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) KOSI GOODNESS SIMON-EBO
who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349.
Conspiracy to Commit Money Laundering, 18 U.S.C. § 1956(h).
Wire Fraud, 18 U.S.C. § 1343.
Aiding and Abetting, 18 U.S.C. § 2.

Date:

June 24, 2019City and state: Greenbelt, MD

Issuing officer's signature

Hon. Charles B. Day, United States Magistrate Judge
Printed name and title

Return

This warrant was received on (date) 06/24/2019, and the person was arrested on (date) 04/12/2023
at (city and state) Toronto, Canada

Date: 04/13/2023

Arresting officer's signature

Kemal A. Konur Deputy US Marshal
Printed name and title